

GARDNERVILLE TOWN BOARD

FINAL AGENDA

April 4, 2006

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, April 4, 2006**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Mike Philips**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
 - **March 7, 2006 Board meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

TOWN DEPARTMENTS

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report
4. Approve a Town special event application for the Carson Valley Active 20-30 Carson Valley Days and waive the \$100 fee
5. Recommend approval of a Douglas County Outdoor Festival Entertainment event application for the Carson Valley Active 20-30 Carson Valley Days
6. Approve a Town special event application for the Historical Society Taste of Gardnerville and waive \$100 fee
7. Recommend approval of a Douglas County Outdoor Festival Entertainment event application for the Historical Society Taste of Gardnerville
8. Recommend approval of a Douglas County Outdoor Festival Entertainment application for a skateboarding competition in conjunction with Carson Valley Days at Lampe Park Skateboard Park.
9. Recommend approval of a Douglas County Outdoor Festival Entertainment application for the Valley Cruisers Main Street Event Car Show

CORRESPONDENCE

10. Correspondence

TOWN MANAGER

11. Approve Claims for March 2006
12. Authorize the Town Manager to act on behalf of the Town for a conservation program agreement with the USDA to provide funding for revegetation and habitat improvements on the Martin Slough

ADMINISTRATIVE AGENDA

IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT

13. Discussion and possible action on a presentation from Kevin Hill on the State of Nevada Question 1 program (approx 20 minutes).
14. Discussion and possible action on a presentation from Gary Longaker, Executive Director, Nevada Rural Housing Authority, on the Authority's history, programs, and services (approx 15 minutes).
15. Discussion and possible action on approval of staff submitting an application for Question 1 funding for improvements to the Martin Slough on the Town parcel and the Hellwinkel Ranch parcel, and direct staff to request approval from the Douglas County Board of Commissioners (approx 15 minutes)
16. Discussion and possible action on Development Application DA 06-025, a zoning text amendment amending certain sections of Douglas County code, Title 20, Mixed-Use Commercial and Multi-Family housing, including related design standards (approx 30 minutes).
17. Discussion and possible action on PD 06-003, a Planned Development for the Virginia Ranch Development Corporation, a zoning map amendment changing the zoning from A-19 to SFR-5000/PD (Planned Development, PF (Public Facilities), and SI (Service Industrial), and a Tentative Subdivision Map creating 105 residential lots, dedication of a 10.26 acre school site, a recreational vehicle storage area, and open space under the Virginia Ranch Specific Plan in the Receiving Area south of Toler Lane, approximately 5,000 feet east of US Highway 395, APN's 1220-03-006-022, 1220-03-000-034, 1220-03-000-035 and 1220-03-000-036 in the Town of Gardnerville (approx 45 minutes).
18. Discussion and possible action on a Business Impact Statement for a proposed increase in trash rates (approx 5 minutes).
19. Discussion and possible action on an increase in trash rates for residential and office residential service (approx 10 minutes).
20. Discussion and possible action on a public hearing to adopt the Tentative Budget for Fiscal Year 2007 (approx 5 minutes).
21. Discussion and possible action on Proclamation No. 2006P-001 recognizing Arbor Day 2006 (approx 5 minutes).

TOWN ATTORNEY

22. Accept Town Attorney's Monthly Report of Activities for March 2006 (approx 5 minutes).

TOWN ENGINEER

23. Accept Town Engineer's Monthly Report of Activities for March 2006 (approx 5 minutes).
24. Discussion and possible action to award or reject Bid No. 2005-02, 2005 Paving Project (approx 5 minutes).

TOWN FOREMAN

25. Accept Town Foreman's Monthly Report of Activities for March 2006 (approx 5 minutes).

TOWN MANAGER

26. Accept Manager's Monthly Report of Town Activities for March 2006 (approx 5 minutes).

**Next Regular Board Meeting May 2, 2006
Arbor Day Tree Planting-April 27-Heritage Park**